

WELLESLEY RECREATION COMMISSION

MINUTES

September 8, 2014

Attending:

Mr. Burt, Mr. Wrobel, Mr. McKay, Mrs. Kaseta, Mr. Ryder and Mr. Chin

Guests: Mr. Tarbox, Advisory

Business:

Minutes from July 14, 2014 approved

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| <u>Motion:</u> | By Mr. Wrobel to approve minutes from July 14, 2014 |
| <u>Seconded:</u> | By Mr. McKay |
| <u>Vote:</u> | All in favor (3-0) |

North 40 Update:

Mr. Burt informed the Commission the North 40 Committee is getting ready for their three "visioning" sessions. One will be with the Woodlands neighborhood and the other two will be in a public format. Town boards have submitted their respective reports and two issues that are consistent throughout the reports are "1) How much is the land worth? 2) What will the former dump remediation cost?"

900 Worcester Update:

Mr. Wrobel informed the Commission the 900 Worcester Committee will be meeting every week for the next month. The RFI (Request for Information) is now available on the Town website. There are currently three motions being drawn for Special Town Meeting: 1) What additional funds will be needed for remediation? 2) Eliminate CPA funds for Town funds so that the land could be purchased then sold at a later time. 3) Funds needed for planning the site.

Pond Revenue Update:

Mr. Chin informed the Commission that the current projections for Summer 2014 at Morses Pond shows that he was able to get \$10k reduction in expenses resulting in a \$15k deficit as opposed the previous summer which was a \$26k deficit. Mr. Wrobel suggested ways to increase the resident tag sales: 1) Open Memorial Day. 2) Raise Prices of Resident Tags. 3) Survey people who did not purchase tags this year. Mr. McKay suggested a way to get families involved is with an end of school event.

Fundraising to Date:

Distributed.

Mr. Wrobel wants the DPW to set up the rink this year. He will draft a letter to DPW to be distributed to the Commission for feedback. He would also like to find another \$1k sponsor for the rinks as well.

Outdoor Basketball Court Update:

Mr. Wrobel informed the Commission that there are no lights installed yet, but the poles are up.

General Discussion:

Mr. McKay discussed the possibility of working with the Sprague PTO to offer After School Programs, using Recreation as a clearing house for registration and scholarships

Citizen Speak:

None

Next Meeting:

The Next Commission meeting will be Tuesday, October 7, 2014 at 5 pm.

Motion: To adjourn by Mr. Wrobel

Seconded: Mr. Sheehan

Vote: All in favor

Respectfully Submitted,

Jan Kaseta

JK/mc/mw